APOLLO

GUJARAT APOLLO INDUSTRIES LIMITED

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

13th October, 2015

CIN: L45202GJ1986PLC009042

Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager National Stock Exchange of India Limited Exchange Plaza,Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip ID: GUJAPOIND; Scrip Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Submission Compliances for the Quarter Ended 30th September, 2015

With reference to the captioned subject, please find enclosed herewith, following:-

- Shareholding Pattern for the quarter ended 30th September, 2015, under Clause 35 of the Listing Agreement.
- 2. Corporate Governance Report for the quarter ended on 30th September, 2015 as per the requirements of Clause 49 of Listing Agreement.
- 3. Secretarial Audit Report as certified by M/s Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30th September, 2015.
- Certificate under Clause 47 (c) as certified by M/s. Ashish Shah & Associates, Company Secretaries, Ahmedabad, for the quarter ended 30th September, 2015.

Kindly accept this letter in compliance with the requirements of the Listing Agreement. We request you to disseminate this information to the public.

Thanking You.

Yours faithfully, For GUJARAT APOLLO INDUSTRIES LIMITED

CS Neha Chikani Shah Company Secretary

	Introductory	sub-table (I)(a)	
	<u> </u>		
Name of the Company: GUJARAT A	APOLLO INDUSTRIES LIMITED		
Scrip Code, Name of the scrip, clas	s of security: BSE : 522217 NSE	E : GUJAPOLLO; Name of the sc	rip :; class of security : EQUITY
Quarter ended: 30th September, 20	15	<u></u>	·
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public	0		C
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	
Held by public			
Total - E	0	0	
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0		
Held by public	0		
Total - F	0	0	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total			
(A+B+C)+ D+E+F)	15155327	0	

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Alterniation (Certain Mendiport) 39 43311 45311 43311 6100 6000 442 6 Non Resident Indians (REPAT) 151 131 237134 1.56 1.56 442 0.00 490 492 4 Non Resident Indians (NON REPAT) 151 237134 1.36632 0.90 0.90 0.90 442 0.90 9999 4 442 0.03 0.03 0.03 0.03 9999 4 7 7 4442 0.03 0.03 0.03 9999 4 7 1 1 442 0.03 0.03 0.03 9999 7 7 1 1 442 0.03 0.03 9013 46.70 46.70 9999 1 <td>Alternative (REPAT) 39 45311 45312 45311 45312 453131 45313 453134 453114 453134 453134 453136 454134 4541334 4541354 4541</td> <td></td> <td>Foreign Portfolio Investor (Corporate)</td> <td></td> <td>1000</td> <td>000001</td> <td></td> <td>0.66</td> <td></td> <td></td>	Alternative (REPAT) 39 45311 45312 45311 45312 453131 45313 453134 453114 453134 453134 453136 454134 4541334 4541354 4541		Foreign Portfolio Investor (Corporate)		1000	000001		0.66		
Non Resident Indians (RE AT) 151 237134 237134 1.56	Non Resident Indust (REPAT) 151 237134 237134 237134 Non Resident Indust (NON REPAT) 49 136852 136852 136854 Hindu Undrvided Family 315 48.454 315 48.454 237134 Non Resident Indust (NON REPAT) 315 48.454 315 48.454 316852 Hindu Undrvided Family 315 48.454 315 48.454 48.454 Torses Bable Shareholding (B)- (BN1)+(BN2) 88.64 7077648 67.42570 48.4454 Tortal Public Shareholding (B)- (BN1)+(BN2) 88.64 7077649 67.42570 57.42557 Tortal L(A)+(B) Shareholding (B)- (BN1)+(BN2) 88.64 7077649 67.42579 57.42557 Shareholding (B)- (BN1)+(BN2) 88.64 7077649 67.42579 67.42579 57.42557 Depository Receipts have been laved Depository Receipts have been laved 1.682.0249 67.42579 67.42527 1.482.0249 Debotic 0 0 0 0 0 0 67.42527 <		Any Other (specify) Clearing Member	30		4311	0.00	0.00	442	101
Non Resident Indiases (NON REPAT) 151 333734 136873 136973 136873 136873 136973 136873 136873 136973 136873 136973 146570 46570 46570 46570 136973 136973 Total Public Shareholding (B)- (B)(1)+(B)(2) B864 707064 672579 46570 46570 46570 46570 146570 1465704 1465704 146570 46570 46570 146570 146570 1465704 1465704 1465704 1465704 1465704 1465704 1465704 1465704 1465704 1465704 1465704 146570 1465704 14	Non Resident Indians (NON REPAT) 151 237134 23873 Hindu Undrvided Family 315 48434 136873 136873 Turus 315 484434 136873 136873 Sub-Tetal (By2) 8862 7077648 6742570 484454 Total Public Shareholding (B)- (By1)+(By2) 8864 7077648 6742570 Sub-Tetal (By2) 8864 7077648 6742570 484454 Total Public Shareholding (B)- (By1)+(By2) 8864 7077648 6742570 TotAL (A)+(B) 8859 15155327 14820249 5742570 Shares held by Custodians and against which 8895 15155327 14820249 Depository Receips have been issued 5895 15155327 14820249 Promoter dirup 0 0 0 0 0 Shull COTAL (A)+(B)+(C) 8895 15155327 14820249 1	(c-ii)	Non Resident Indians (REPAT)		1100	VICAL		0.00	i.	670
Interference Index to the control of the contre control of the control of the control of the control	Matrix Matrix<		Non Decident Indiane / NON DEDATD	151				1.56		
Thusis 0.03 <	Thusis 1 4442 4422 Sub-Total (By2) Bac2 707/648 6742570 Sub-Total (By2) Bac2 707/648 6742570 Total Public Shareholding (B)- (By1)+(By2) Bac4 707/648 6742570 Total Public Shareholding (B)- (By1)+(By2) Bac4 707/648 6742577 TotAl. (A)+(B) Bac4 707/8015 6742577 14820249 Shares hald by Cutoolans and agalant Which Bac6 15155327 14820249 Deposition Receipt lawe been lasted Bac6 15155327 14820249 Promoted and Promoted Group Deposition 0 0 0 0 Sub-Total (C) 0 0 0 0 0 0 0 CRAND TOTAL (A)+(B)+(C) Ba995 15155327 14820249 1 1 1 1	11	Hindu Undivided Family	315		}		3.20	800	0.16
Total Public Staretholding (B)= (BX1)+(BX2) 8864 7078035 6742357 46.70 46.70 9999 TOTAL (AH/B) 8864 7078035 6742357 14820249 100.00 9999 9999 TOTAL (AH/B) 8864 7078035 6742357 14820249 100.00 9999 9999 Shares hold by Custodiase and agalast which 8895 15155337 14820249 100.00 9999 9999 Phonote and Promote and Promote Coup 0 <	Total Public Shareholding (B)= (BX1)+(BX2) 8864 7078035 6742957 TOTAL (AH/B) 8864 7078035 6742957 14820249 TOTAL (AH/B) 8864 7078035 6742957 14820249 Shares held by Custodiass and against which 8895 15156327 14820249 Proposition? Receipts have been based 8894 0 0 0 Promote and Promote Croup 0 0 0 0 0 Sub-Total (C.) 8995 15155327 14820249 0		Trusts Sub-Tread (BV2)	1 8867	4442	4442 K747570		0.03	0000	031
Total Public Shareholdlag (B)= (B)(1)+(B)(2) 864 7078035 6742957 46.70 46.70 999 990 999	Total Public Shareholdlog (B)= (BX1)+(BX2) 8664 7078035 6742957 TOTAL (A)+(B) 8895 15155337 14820249 15156337 TOTAL (A)+(B) 8895 15155337 14820249 15156337 Shares held by Custodians and agalasit which Depository Receipts have been based 8895 15155337 14820249 1 Promote and Promote Group 0						0//04	40.70		TCA
TOTAL (A)+(B) 8895 ISISS127 I 482/0249 I 00.00 9999 9000 9999 9999 9999 9999 9000 99999 99999 9999 <	TOTAL (A)+(B) 8895 15155317 14820249 Shares held by Custodians and against which 8895 15155317 14820249 Depository Receipts have been listed 9 0 Public 0 9 0 CRAND TOTAL (A)+(B)+(C) 8895 15155327 14820249	(8)					46.70	46.70	6666	0.14
Shares held by Custodians and agaliant which Deposition Receipts have been based Deposition Receipts have been based 0.00 Promote and Promote Group 0.00 Public 0.00 Sub-Tidal (C) 0 Construction 0.00 Outstruction 0.00	Shares held by Custodians and against which Depository Receipts have been lasued Promote and Promote Group Promote and Promote Group Public 0 Sub-Total (C) 0 CRAND TOTAL (A)+(B)+(C) 8895		TOTAL (A)+(B)	8895			100.00	100.00	6666	0.07
	AL (A)+(B)+(C) 8895 ISISS27 14820249	Q								
	amoler Group amoler Group b b b b b b b b b b b b b b b b b b b									
	0 0 14820249 0 15155327 14820249		Promoter and Promoter Group					0.00		10//JIC#
	AL (A)+(B)+(C) 8895 15155327	4	Sub-Total (C)	0					0	
	[1259515] [5688]									

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Sr.No	Notes
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1	Total number of promoters (31 nos) are shown on the individual basis, though it may differ as per RTA (36 nos) due to multiple demat accounts.
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FOR, GUIARAT APOLLO INDUSTRIES LEPETED

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r. No.	No. Name of the shareholder PAN of Shareholder Total shares held			Encumbered shares (*)			Details of Warrants		f Convertible curities	Total shares (including underlying shares assumi full conversion of warran and convertible securities a % of diluted share Cap		
			Number of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrant s held	As a % total number of warrants of the same class	Number of converti ble securitie s held	As a % total number of convertible securities of the same class	
							0,000	(00	~~~~~	~~~~		
()	(II) Anand A Patel	(III) AFSPP1260Q	(IV) 1409000	<u>(V)</u> 9.30	<u>(VI)</u>	(VII)=(VI)/(IV)*100 N.A	<u>(VIII)</u> N.A.		(X)	(XI)	(XII)	(XIII)
1		<u> </u>	27100	9.30		N.A	N.A.			<u> </u>		
2	Nayna Asit Patel	APJPP8244F ABBPP2987K	5000	0.03		N.A	N.A.					<u> </u>
3	Asit Patel		421705	2.78		N.A	N.A.					
_	Maulikkumar Manilal Patel	ABXPP3020D		2.78		N.A	N.A.			<u> </u>		
5	Manilal Virchanddas Patel	AHKPP8276C	202639	1.34		N.A	N.A.					
6	Manjulaben Rashmibhai Patel	ABXPP3065A	200000 89700			N.A	N.A.			<u> </u>		<u> </u>
7 8	Janardan Jayantilal Raval Asit Anilkumar Patel HUF	AAYPR6158C AALHA7960C	2250528	14.85		N.A	N.A.			<u> </u>		
9	Anilkumar Tribhovandas Patel	AFSPP1262N	684125	4.51		N.A	N.A.					
10	Pravin Purshottamdas Patel	AASPP1262N AASPP2711K	62500	0.41		N.A	N.A.					· · · · · · · · · · · · · · · · · · ·
11	Dhruv Ashokbhai Patel	AGMPP0105F	145667	0.96		N.A	N.A.					
12	Rashmikant Haribhai Patel	ABXPP3064B	145007	0.00		N.A	N.A.			┣───		
12	Shardaben Anilkumar Patel	AENPP0763J	156776	1.03		N.A	N.A.				·	
13	Parul Pravin Patel	AJFPP6332E	11050	0.07		N.A	N.A.		_			<u> </u>
15	Anu Asit Patel	AQXPP2107N	94525	0.62		N.A	N.A.			<u> </u>	<u> </u>	· · · · · · · · · · · · · · · · · · ·
16	Arjun Asit Patel	AQXPP2265K	94078	0.62		N.A	N.A.			<u> </u>		
17	Amitkumar Janardanbhai Raval	AAWPR4363H	31500	0.21		N.A	N.A.					
18	Pravin Purshottamdas Patel	AASPP2711K	6255	0.04		N.A	N.A.					<u>+</u>
19	Anilkumar Tribhovandas Patel HUF	AABHP6897H	419761	2.77		N.A	N.A.	·				<u> </u>
20	Arvindbhai Tribhovandas Patel HUF	AAHHP2223F	14657	0.10		N.A	N.A.				<u> </u>	
21	Roy Asit Patel	AQXPP2105Q	105000	0.69		N.A	N.A.			<u> </u>	t	<u>+</u>
_	Aryan Anand Patel	AVYPP8134B	35200	0.23		N.A	N.A.					
23	Manankumar Manibhai Patel	ABXPP3019N	444933	2.94		N.A	N.A.			<u> </u>	<u> </u>	
24	Maniben Manilal Patel	AHKPP6165E	25650			N.A	N.A.			<u> </u>		
25	Kailashben Manibhai Patel	ABXPP2966Q	24525	0.16		N.A	N.A.			<u> </u>		
26	Sonali Anand Patel	AAWPP1154E	4900	0.03		N.A	N.A.			<u> </u>	<u> </u>	<u> </u>
27	Arnav Anand Patel	AWGPP3637C	600	0.00		N.A	N.A.			1		
28	Parth Rashmikant Patel	AWGPP1464K	169900	1.12		r				F	<u> </u>	
29	Rashmikant Haribhai Patel HUF	AAJHR4308H	170000	1.12	NIL	N.A	N.A.			<u> </u>		
REIGN	INDIVIDUAL PROMOTORS AND SI	IAREHOLDERS										
	Somabhai H.Patel	APVPP8324A	538002	3.55	NIL	N.A	N.A.					
2	Maganbhai H Patel	ACIPP6238P	231916	1.53	NIL	N.A	N.A.					
TAL			8077292	53.30	0	0.00	0.00					

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FOR, CUMRAT APOLLO INDUSTRIES LIGHTLAN



(I)(c)(i)	Statement showing holding of securities (including sha	res, warrants, conv	<u>ertible</u> securities) of pe	rsons belonging to	the category			
	<u>"Public" and holding more than 1% of the total numb</u>	er of shares		÷				
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares	Details o	of warrants	Details of con	vertible securities	Total shares (including underlying shares assuming full conversion of warrants
			 {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above 	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	and convertible securities) as a % of diluted share capital
1	Kiritkumar Natvarlal Raval	203222	1.34					
2	Roadtech Equipments Pvt. Ltd.	534000	3.52					
3	Sunil Poonamchand Saraf	310000	2.05					
4	Omkareshwar Mines & Minerals Pvt Ltd	264000	1.74					
5	Kamdhenu Intertrade Private Limited	238000	1.57					
6	Sunrise Stock broking Pvt Ltd	218429	1.44					
TOTAL		1767651	11.66					



(I)(c)(ii)	<u>Statement showing holding of securities (includin "Public" and holding more than 5% of the total p</u>			ons (together	r with PAC)	belonging to	the category	
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them						of convertible curities	Total shares (including underlying shares assuming full conversion of warrants and
	• • •		Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	As a % total number of warrants of the same class	convertible securities held	% w.r.t total number of convertible securities of the same class	convertible securities) as a % of diluted share capital
			0.00					
					<u> </u>	 	<u> </u>	
├─── ┤				+	<u> </u>	╂────	<u> </u>	·
<u>TOTAL</u>		0	0.00					

FOR, GUINNET APOLLO INDUCTIONS HMILLO

COMPANY SECTORS

(II)(b)		epository Receipts (DRs), where un are in excess of 1% of the total num		
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2			_	0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				#REF!
TOTAL			0	0.00

PGP, COMPANY AND AND DECLARED AND A